

# Village of Mount Pleasant COMMITTEE OF THE WHOLE February 28, 2022 at 5:00 PM Village Hall – Community Room 1 8811 Campus Drive, Mount Pleasant, WI 53406 Meeting Agenda

**PLEASE TAKE NOTICE** that a meeting of the Village of Mount Pleasant Committee of the Whole will be held at Mount Pleasant Village Hall, 8811 Campus Drive, Mount Pleasant, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon.

## CALL TO ORDER ROLL CALL

#### **A. CLOSED SESSION**

- 1. To convene into closed session per Wis. Stat. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically:
  - a. To discuss a development agreement with Endeavor Development
  - b. To discuss a development agreement with Advenir Oakley Capital, LLC
  - c. To discuss an amendment to the agreement with Kapur and Associates, Inc

### **B. NEW BUSINESS**

- 1. Public Safety
- 2. Finance, Legal, Licensing
  - a. Discussion pertaining to a potential agreement with the Racine County Intergovernmental Cooperation Council
- 3. Community Development
- 4. Public Works
- 5. Human Resources
  - a. Discussion regarding the creation of Community Engagement Manager position
- 6. Tourism, Civic Affairs
- 7. Administration
- 8. Miscellaneous Business
  - a. Approval of the February 14, 2022 Committee of the Whole meeting minutes

#### C. ADJOURN

Upon reasonable notice, efforts will made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at (262) 664-7800. It is possible that members of and possibly a quorum of members of other Boards, Commissions, or Committees of the Village; including in particular the Board of Trustees may be in attendance in the above stated meeting to gather information; no action will be taken by any other Boards, Commissions, or Committees of the Village except by the Board, Commission, or Committee noticed above.

Posted: Thursday, February 24, 2022 at 1:30 PM